

Shasta LAFCO

Shasta Local Agency Formation Commission

1737 Yuba Street, Suite B, Redding, CA 96001

Phone: (530) 242-1112 Fax: (530) 242-1113 Web: www.shasta.lafco.ca.gov

MINUTES

Executive Committee Meeting – July 20, 2009

(This record is not intended to be a verbatim transcription of the proceedings and discussion associated with the business on the Committee's agenda; rather, what follows is a summary of the order of business and general nature of testimony, Committee's deliberation, and action taken.)

CALL TO ORDER/ROLL CALL/INTRODUCTION

Chairman Gover called the meeting to order at 9:00 a.m. in the Shasta LAFCO office, 1737 Yuba Street, Redding, California.

Commissioners Present: Gover, Fust & Kehoe

Commissioners Absent: None

Staff Present: Executive Officer Mickelson and Counsel Johnson

REVIEW RESPONSES TO LEGAL REQUEST FOR PROPOSALS

The Executive Committee met to review the responses to the LAFCO-circulated Request for Legal Services Proposals. Discussion amongst the Committee indicated that a review of what our actual legal service needs are, may be warranted.

The Committee requested that the full Commission consider a more limited range of legal services, for example, having Legal Counsel be available via phone for most Commission meetings versus being present.

Upon such a determination, staff could re-issue another RFP for a more limited range of services. The Executive Officer was asked to add this action item to the Commission agenda for August 6, 2009.

REVIEW OF AGENDA MATERIAL FOR REGULAR MEETING

The draft agenda for August 6, 2009 was presented by staff. Each item was reviewed and discussed.

After review of the agenda items, the Executive Committee directed staff to mail/post the agenda and materials as prepared.

ADJOURNMENT

There being no further business, Chairman Gover adjourned the meeting at 9:55 am.

Amy K. Mickelson
Executive Officer

Date